

BOARD OF FINANCE

May 20, 2009

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, May 20, 2009.

Members Present: First Selectman McCarty, Mr. Doheny, Mr. Volain, Mr. Hallahan, Mr. Piccirillo, Ms. Brown, Mr. Monico

Also Present: Director of Finance J. Michael Betz
Assistant Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members or distributed at the time.

1. Agenda – May 13, 2009
2. Minutes of Regular Meeting held on April 15, 2009
3. April 30, 2009
 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Tax Collector's Suspense List Dated May 12, 2009
5. North Haven Professional Firefighters Association, Inc. Union Contract, 7/1/08-6/30/10
6. North Haven Public Works Employees Union Contract, 7/1/07 – 6/30/11
7. Medical Insurance Spreadsheet

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 15, 2009, Mr. Doheny moved their acceptance, seconded by First Selectman McCarty.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

OLD BUSINESS

TAX COLLECTOR'S SUSPENSE LIST

Chairman Volain presented to the Board the Tax Collector's Suspense List, which includes uncollectible motor vehicle taxes for Grand List years 2001 thru 2004 and personal property for Grand List years 1999 thru 2006. Mr. Piccirillo moved that the Suspense List dated May 12, 2009, be accepted, seconded by Mr. Doheny.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

APPOINTMENT OF AUDITOR

Chairman Volain said that the firm of McGladrey & Pullen was appointed by the Board of Finance on June 20, 2007, to audit the Town records for the fiscal years 2007, 2008 and 2009. We are in the third year of the contract and according to the Town Charter the Board of Finance has to officially appoint an auditor each year.

Chairman Volain then made a motion that the Town continue with our third year of the contract with McGladrey & Pullen.

Seconded by Mr. Hallahan.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

NEW BUSINESS

REPORT OF BUDGET, SPECIAL FUNDS, REVENUE AND BOARD OF EDUCATION ACCOUNTING APRIL 30, 2009

Mr. Swinkoski referred to these reports stating that tax collections at the end of April were at 99.6%. Further discussion followed. The reports were accepted as presented.

FY 2009-2010 BUDGET – SET MILL RATE

Mr. Volain stated that the budget passed at yesterday's referendum. Mr. Volain felt that is was a good budget and thanked the Board of Finance members for their hard work. He also said that the Town still has a strong fund balance, there will be no tax increase, and the Town will have a paramedic program. Further discussion followed.

Ms. Brown then moved that the Mill Rate for FY 2009-2010 be set at 23.48 mills at a collection rate of 98%. Seconded by Mr. Hallahan.

VOTE:	Doheny - No	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - No
	McCarty - Yes		

PUBLIC COMMENT

Discussion followed for approximately 15 minutes with several residents asking questions and making recommendations/suggestions.

There being no further business to discuss, Chairman Volain moved to adjourn the meeting at 7:45 PM, seconded by First Selectman McCarty.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		